

**Insurance Department
Review Requirements Checklist
Title**

REVIEW REQUIREMENTS	REFERENCE	COMMENTS
FORMS		
Applications		Filed if coverage bound
Forms	44-1998	Prior approval
Arbitration		
Bankruptcy Provision		
	44-1989	Liquidation, dissolution or insolvency
	44-2401 – 44-2418	Guaranty Association Act
Cancellation & Nonrenewal		
	44-522	Sixty day notice must be given for cancellation for specific reasons; sixty-day notice – nonrenewal – ten-day notice for nonpayment; must send registered, certified or first class mail
Filing Standards		Not picked up under Rate & Form Act
	44-1978-44-19.105	Title Insurance Act
	44-1993	Agency contact – Duties of a title insurer utilizing services of title insurance agents
	44-1984	Limitations on activities – monoline
Liberalization Clause		Allowed – not required
Loss Settlement		
	44-1988	Reserves
RATING		
Pricing		
	44-1997	Premium rate filing and standard – Prior approval
Rating Plan Requirements		
	44-1990	Restriction on standards
	44-354	Cannot charge for something not contemplated in the rate
General Filing References		
	CB-69	Rebates/compensation for unlicensed agents
	CB-93	Title opinions
	CB-22	Title insurance companies
	44-1983	Authorized activities
	44-1994	Conditions for maintaining escrow and security deposit accounts
	44-1996	Favored agent of title insurer
	44-19,100	Record retention requirements